

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, November 30th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Edward Tharp, Planning & Development Code Enforcement Officer to \$26.52 per hour effective December 11, 2022

Consider approval of pay adjustment for Whitney Comstock, Attorney's Office Assistant to \$21.65 per hour effective November 13, 2022

Consider approval of pay adjustment for Garrett McDowell, Secondary Roads Maintenance to \$24.49 per hour effective December 11, 2022

Consider approval of pay adjustment for Kyle Keigley, Secondary Roads Maintenance to \$24.49 per hour effective December 11, 2022

Consider approval of status change from PRN to Full-Time for Daniel Lynch, Sheriff Deputy effective December 11, 2022

Consider approval of Courthouse Employee Christmas Party Date and Time

Review and consider approval of Annual Urban Renewal Report for FY22

Consider signing Family Farm Tax Credit Applications as recommended by the Boone County Assessor

Consider approval of Class C Retail Alcohol License and Outdoor Service for Seven Oaks Recreation, Inc.

Consider adopting Resolution 2022-34: Resolution Setting Date for Public Hearing on Designation of Urban Renewal Area and on Urban Renewal Plan and Project

Consider approval of signing 2022-2023 Urban Renewal Action and TIF Agreement with Dorsey & Whitney Law Firm for \$9500

Consider approval of Final Voucher Payment to OMG Midwest, Inc. , DBA Des Moines Asphalt & Paving for Project STBG-SWAP-C008(88)—FG-08

Consider setting date and time for Public Hearing to Appoint Sheriff

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Consider approval of Wellness Day Off

**9:00 a.m. Ron Hinds, Shive Hatterly
RE: Ogden Maintenance Facility Draft Report**

10:00 a.m. Russ Stevens, Building & Grounds
RE: Consider approval of boiler tanks
Discuss need of Storage Building

10:30 a.m. Ann Vogelbacher, Central Iowa Tourism
RE: FY24 Funding Request

Adjournment

Tuesday, November 29, 2022

6:00 p.m. Joint Drainage District Boone #143/Story #8- Nevada- Duffy, Zinnel & Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.